



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, July 12, 2022
Time: 7:00pm
Location: Remote meeting via Zoom.us Meeting
<https://us06web.zoom.us/j/82041218286?pwd=bW93bHR2bjZkS0pwZnpScXBobm45dz09> Meeting ID: 820 4121 8286 Passcode: 556255
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CDAM Board of Trustees Meeting

Agenda:

1. Welcome
 - Chair's Notes
2. Summary of Action Items from last meeting (10 min) Chuck
3. Operations/Facilities (15 min)
 - Building update—Chuck
 - Gallery redesign status—Heather
4. Approvals & Consents – (5 min) Sarah
 - Minutes
 - Reimbursement Requests
5. Digital Programs & Outreach
 - Online Metrics (5 min) – Sarah
 - New followers, trends
6. Volunteers' Report (5 min) –Docent Recruitment & Visitation Numbers (5 min)
 - General Volunteer Update
7. Calendar of Upcoming events / Program Planning (20 min)
 - Summer Thursday Walking Tours (5pm on July 21, Aug 25, Sep 22)
 - July Re-opening event, date to be determined
 - First Lights
8. News Media & Publicity
 - News Releases—Susan (5 min)
 - Other publicity needs?
9. Arlington Engagement
 - Business Community Update – Ellen (5 min)
 - Planning Department Update – Heather (5 min)
 - Arts Community Liaison needed
10. All Other Business – (20 min)
 - Board of Directors updates
 - Committee Updates - Sign, Collections (needed: Programs committee)
 - Open Forum
11. Identify new Action Items